May 24, 2002

VOTING MODERNIZATION BOARD

Board Meeting
Thursday June 6, 2002
10:00 am

Secretary of State Building
Auditorium
1500 11TH Street
Sacramento, Ca 95814

AGENDA

I. WELCOME AND ADMINISTRATION OF OATH OF OFFICE
   The Honorable Bill Jones, Secretary of State

II. CALL TO ORDER

III. ROLL CALL AND DECLARATION OF QUORUM

IV. SELECTION OF CHAIR AND VICE CHAIR

V. PUBLIC COMMENT   This time is set aside for public presentations regarding
   Board related matters not appearing on the Agenda. Members of the public
   making presentations are limited to two (2) minutes per speaker.

VI. NEW BUSINESS AGENDA ITEMS   The opportunity for public comment will be
   offered for each New Business Agenda Item listed below.

   a. VOTING MODERNIZATION BOARD POLICIES AND PROCEDURES
      Receive a staff report and consider adoption of the Voting Modernization
      Board Policies and Procedures

   b. OVERVIEW OF PROPOSITION 41
      Receive a staff presentation regarding Proposition 41 and a description of
      the voting systems currently certified for use in the State

“Ensuring the integrity of California’s election process.”
c. VOTING MODERNIZATION BOARD BUDGET AND STAFFING Receive a staff report and consider adoption of a Memorandum of Understanding providing Board support services

d. PROPOSITION 41 IMPLEMENTATION SCHEDULE
Receive a staff report and consider adoption of the Meeting and Implementation Schedule

e. APPLICATION AND CONTRACT - CRITERIA FOR ALLOCATION OF FUNDS TO COUNTIES TO UPDATE VOTING SYSTEMS
Receive a staff report and consider adoption of the Voting Modernization Board Fund Application and Procedural Guide

f. VOTING MODERNIZATION PLAN
Receive a staff report and consider adoption of the Voting Modernization Board Voting Modernization Plan

VII. ADJOURNMENT

NOTICES:
- Following or at anytime during the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation or personnel related matters (Authority: Government Code Section 11126)
- Agenda items may be taken out of order
- Persons interested in addressing the Board on any Agenda item must fill out a speaker request form and present it to the Board’s administrative staff prior to the Board’s consideration of the item. The Board may limit the time for an individual’s public testimony
- In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least 5 working days in advance of the meeting date. To request reasonable accommodations please call (916) 653-1424
- For further information or copies of Agenda items please call (916) 653-1424